

FRIENDS OF THE TURLOCK PUBLIC LIBRARY
MINUTES OF THE BOARD OF DIRECTORS MEETING
JUNE 6, 2012

I. Call to Order

The meeting was called to order at 6:33 PM by President Pat Hickman. Those in attendance were: Pat Hickman, President; Faye Gibbs, Vice President; Brooks Judd, Public Advocate; Michael Fuller, Membership; and Board members including Nancy Frykman, Gity Miller, Christine Nielsen, Pat Portwood, and Cynthia Williams. Others present: Joan Ahlstrand, Stanislaus County Library Advisory Committee; Jayne Smith, Historian; Carol Blomquist, Turlock Public Librarian; and Carmen Ingols, Michael Seifert and Jack Williams.

II. Approval of Minutes

The minutes of the May 2, 2012 meeting were approved upon a motion by Brooks and seconded by Michael after a correction was made to the spelling of "Public" in Carol's position.

III. Reports

Because there was only a half hour allotted for this meeting before the annual meeting began at 7 PM, most of the reports were suspended. The librarian's report and the treasurer's report were combined in the reports at the annual meeting.

A. Pat reported about the successful passage of Measure T.

IV. New Business

A. It was reiterated that there will be no July meeting as it falls on the Fourth of July.

B. The new officers will take over after the conclusion of the annual board meeting, but there is still uncertainty about this.

C. Cynthia Williams said we should not use public funds from the FOTPL account to give gift cards to retiring library employees. This should be a private donation from board members themselves. This will be further discussed at the August 1, 2012 meeting.

V. Adjournment

On a motion by Michael and seconded by Brooks the meeting was adjourned at 6:47 PM to partake of the food and beverages supplied by our members as is customary at our annual meeting.

Respectfully submitted,

Dorothy Finnegan writing minutes taken by Faye Gibbs